

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 30TH NOVEMBER 2017 AT HOTEL TAJ MANSINGH, NEW DELHI**

Attendees:

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Rahul Johri – BCCI CEO
Mr. Santosh Rangnekar – BCCI CFO
Mr. Hemang Amin – IPL COO
Mr. Gaurav Saxena – BCCI Operations

ITEM 1: MEETING WITH MR. VIRAT KOHLI, MR. M. S. DHONI AND MR. RAVI SHASTRI

Mr. Virat Kohli, Mr. M. S. Dhoni and Mr. Ravi Shastri joined the meeting ('Team Representatives').

A. FTP (2019-2023)

Mr. Johri presented the proposal for International FTP 2019-23.

The Team Representatives appreciated the efforts of the BCCI team in addressing their concerns on the high number of playing days per season, long overseas tours and preparation time before a marquee series/event and gave their consent to the proposed FTP.

B. Annual Player Gradation and Retainership Structure

1. Mr. Johri presented a blueprint of the annual player gradation.
2. The Team Representatives appreciated the efforts of the BCCI team and emphasised on giving importance to the long format of the game and the Test specialists, while finalizing the proposal.
3. Mr. Johri invited Mr Santosh Rangnekar (CFO, BCCI) to present the methodology used to calculate the GRS, which leads to the annual retainership fee.
4. The COA decided that the proposal should be reconsidered to address the concerns and suggestions made by the Team Representatives for both International and Domestic Cricket.

Mr. Virat Kohli, Mr. M. S. Dhoni and Mr. Ravi Shastri left the meeting. Ms. Karina Kripalani, Ms. Prabhjyot Chhabra, Ms. Anaisha Paranjape, Mr. Indranil Deshmukh, Mr. Adarsh Saxena and Mr. Vikash Jha joined the meeting.

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ITEM 2: NEXT STEPS PURSUANT TO IPL FRANCHISE OWNERS' MEETING ON 21ST NOVEMBER 2017

After discussion, the COA decided that a joint meeting should be scheduled on 6th December 2017 with the IPL GC as a follow up to the IPL Franchise Owners' meeting held on 21st November 2017.

ITEM 3: IPL ASSOCIATE SPONSORSHIP

1. The COA was informed that instead of directly appointing Associate Sponsors/ Official Partners for the IPL, it was suggested that BCCI conduct a process for appointing an agency which would, in turn, negotiate with potential interested parties for being appointed as Associate Sponsors/ Official Partners for the IPL.
2. After discussion, the COA decided that preparations for conducting such a process for appointing an agency should be commenced.

ITEM 4: MISCELLANEOUS MATTERS

A. Media Rights Tender for International Matches played in India

1. The COA was informed that although the IPL Media Rights had been offered in different packages viz. India TV, India Digital and Rest of the World, the said practice had not been followed in the past for the Media Rights for International Matches played in India. The said rights were coming up for renewal early next year.
2. It was explained to the COA that while MJunction was working on an e-tender process, it would be advisable to engage consultants for market research on how the Media Rights for International Matches played in India should be structured. It was suggested that the same consultants that had been used by the BCCI for market research in connection with the IPL Media Rights may be engaged again for market research in connection with the Media Rights for International Matches played in India.
3. After discussion, the COA agreed with the above suggestion.

B. Process for Recruitment/ Hiring

After discussion, the COA decided that the process for recruitment/ hiring would be as follows:

- (a) Senior management positions (i.e. General Manager level and CEO) need not be advertised for but should be filled through recruitment firms. However, it



would be open for BCCI to advertise for senior management positions as well in the event it was felt appropriate to do so.

- (b) All positions below the level of General Manager should be filled by calling for applications through an advertisement issued on the BCCI website and should specifically state that those already employed with BCCI may also apply for such positions.

ITEM 5: FINANCIAL MATTERS

A. Infrastructure Subsidy Claims

- 1. The COA was informed that the draft agenda for a meeting of the Infrastructure Subsidy Committee had been prepared so that the pending claims from State Associations for Infrastructure Subsidy could be decided as per the earlier decision of the COA. The COA was also informed that the said draft agenda along with supporting papers had been forwarded to the Acting Secretary for the necessary action of convening a meeting of the Infrastructure Subsidy Committee meeting.
- 2. The COA took note of the above.

B. Undertakings Received from State Associations for Reimbursement of Expenses relating to Domestic Tournaments

- 1. The COA was informed that pursuant to the earlier decision of the COA, all the State Associations had provided undertaking in the format provided to them.
- 2. The COA took note of the above.

C. Payment for ICC T20 World Cup Tickets

- 1. The COA was informed that pursuant to the earlier decision of the COA, the pending payment to the ticketing had been processed. However, the full and final settlement of the concerned employee from the then Secretary's staff, which had also been held up earlier for the same reasons as the pending payment to the ticketing agent, had not been specifically authorized.
- 2. After discussion, the COA decided that the full and final settlement of the concerned employee from the then Secretary's staff may be processed.

D. Requests for Advances from State Associations

- 1. The COA was informed that certain State Associations had sought release of advances against amount due to association for the year 2017-2018.



2. The COA took note of the same and decided that the specific requests of each association should be examined by the CFO to see if it fell within the various directions issued and/or decisions taken by the COA from time to time in relation to release of funds to State Associations.

E. Request for Funds from Hyderabad Cricket Association

1. The COA was informed that the Hyderabad Cricket Association (“HCA”) had, on 23rd November 2017, requested for funds to conduct Under-16 Vijay Merchant Trophy matches. However, since Mr. Justice Anil R. Dave (Retd.), a former judge of the Hon’ble Supreme Court, and Mr. Justice G. V. Seethapathy (Retd.), a former judge of the Andhra Pradesh High Court had been appointed as a committee of administrators of the HCA (“HCA COA”) by the High Court of Andhra Pradesh and Telangana, the CEO had responded saying that the request would be looked into once it is routed through the HCA COA.
2. The COA took note of the above.

F. Increase in Compensation for Domestic Players/ Player Remuneration Structure

1. The COA noted that the Chairman of the Finance Committee had responded to the COA’s email dated 21st November 2017 on the same day stating that he was still awaiting a revert from the Acting Secretary, Treasurer and CEO with a reformulated proposal.
2. After discussion, the COA decided that the CEO and CFO should prepare a reformulated proposal and send the same to the Treasurer and Acting Secretary for further action.

ITEM 6: ANY OTHER MATTER

After discussion, the COA decided that it would meet next on 4th December 2017 at Mumbai.

